

Notice is hereby given that the Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") will meet in regular session on Friday, April 16, 2021, at 8:00 A.M., at Authority's offices, 5302 FM 2495, Athens, Texas.

This meeting is open to the public; however, the Authority will continue to maintain social distancing, therefore seating will be limited. Face masks covering your mouth and nose will also continue to be required by the Authority.

1. CALL TO ORDER

2. DECLARATION OF CONFLICT(S) OF INTEREST

3. OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Non-Agenda Items: Citizens appearing during this time will be allowed to present their concern and are limited to a three-minute time period; however, the Board of Directors are prevented from entering into deliberations, and then the item may be referred to a future agenda for discussion.

Agenda Items: Each citizen appearing during this item will be allowed a maximum of three minutes to present their concern, **either** at the beginning of the meeting **or** at the beginning of discussion for the specific agenda item.

Each person wishing to address the Board of Directors must complete a public participation for no later than five (5) minutes prior to the meeting's scheduled call to order.

4. CONSENT AGENDA

- a. Approval of minutes of the March 12, 2021 Regular Session
- b. Approval of the minutes of the March 26, 2021 Special Session
- c. Monthly statements and payment of bills
- d. Investment report as presented

5. WATER/WATER DEVELOPMENT

- a. Discussion with City of Athens Director of Utilities, on current operations at the water treatment plant

6. EXECUTIVE DIRECTOR'S REPORT

7. LAKE ATHENS RECREATION

- a. Discuss and consider changes/revisions to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*
- b. Inspection Report
 - i. Discuss and consider a variance to the *Rules & Regulations Concerning the Quality of Water and Use & Enjoyment of Lake Athens*, Article 2, Section 1, Area of a Pier or Boathouse for Oakwood Lot 101 (Davis)

c. Police Department

8. ANNOUNCEMENT OF DATE/LOCATION OF NEXT MEETING
Friday, May 14, 2021, 8:00 A.M.

9. ADJOURN

The facilities of the Athens Municipal Water Authority are wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the Athens Municipal Water Authority at (903) 804-8501 or by email to info@athenstxwater.org for further information.